



Date 29-05-2026

To,

The National Stock Exchange of India Ltd "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: LOVABLE Through: NEAPS	BSE Limited Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001 Scrip Code: 533343 Through: BSE Listing Centre
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Sub: Outcome of the Board Meeting held on May 29,2026

Dear Sirs, Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors considered and approved Audited Financial Results for the fourth quarter and year ended March 31, 2026 we are enclosing herewith the following:

1. Annual Audited Standalone Financial results for the fourth quarter and year ended March 31, 2026;
2. Auditors report on Standalone Financial results; and
3. Declaration regarding Audit Report with unmodified opinion.

The Board meeting commenced at 05:15 P.M. and concluded at 6:30 P.M

For Lovable Lingerie Limited

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093, INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

LOVABLE LINGERIE LIMITED

Address : Reg Off : A-46,Street No2 Opp IDBI Bank,MIDC,Andheri (E) Mumbai-400093

Statement of Audited Financial Result for the quarter and year ended March 31, 2026

(Rs. in Lacs except EPS)						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Income from Operations					
I	Revenue from Operations	628.19	1,053.28	804.17	4,217.21	4,219.33
II	Other Income	(53.55)	269.51	500.36	512.87	1,021.53
III	Total Income from operations (net)	574.64	1,322.79	1,304.53	4,730.08	5,240.86
IV	Expenses					
	(a) Cost of materials consumed	284.80	117.24	294.98	1,174.29	1,578.56
	(b) Purchases of stock-in-trade					
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	22.53	404.51	106.13	918.41	209.25
	(d) Employee benefits expense	332.14	351.01	484.17	1,260.09	1,918.02
	(e) Finance cost	17.29	5.71	25.95	42.46	54.93
	(f) Depreciation and amortisation expense	46.29	6.12	59.13	148.79	204.67
	(g) Other expenses	135.64	178.49	599.47	1,122.32	1,656.23
	<i>Selling & Distribution Expenses</i>	100.87	88.55	409.74	789.37	1,148.43
	<i>Subcontracting Charges</i>	11.13	0.82	54.15	24.24	203.98
	<i>All other Expenses</i>	23.64	89.13	135.58	308.71	303.81
	Total expenses	838.70	1,063.08	1,569.83	4,666.37	5,621.65
V	Profit / (Loss) before Exceptional Items and tax	(264.05)	259.71	(265.30)	63.71	(380.79)
VI	Exceptional items			(1.04)		(25.99)
VII	Profit before Extraordinary items and tax	(264.05)	259.71	(266.34)	63.71	(406.79)
VIII	Extra-Ordinary items					
IX	Profit/(Loss) before tax	(264.05)	259.71	(266.34)	63.71	(406.79)
	Tax Expense:					
	Current Tax		-	-	-	-
	Deferred Tax	(659.55)	(9.97)	(585.44)	(734.68)	(585.44)
X	Profit After Tax	395.50	269.68	319.10	798.39	178.65
XI	Profit/ (loss) from countinuing operations	395.50	269.68	319.10	798.39	178.65
XII	Discounting operation					
	Profit /loss for the period from Discontinuing operations	(102.63)	(215.75)		(463.61)	
	Tax Expenses of discontinued operation					
	Profit/ (loss) from discountinuing operations	(102.63)	(215.75)	-	(463.61)	-
XIII	Profit/(loss) for the period	292.87	53.93	319.10	334.78	178.65
	OTHER COMPREHENSIVE INCOME					
	Items that will not be reclassified to profit and loss	(69.60)		(4.36)	(69.60)	(4.36)
	Income tax relating to items that will not be reclassified to profit and loss	17.52		1.13	17.52	1.13
						(3.22)
XIV	Total comprehensive income	240.78	53.93	315.87	282.70	175.43
XV	Earnings per share					
	from continuing operations	2.67	1.82	2.16	5.39	1.21
	from discontinuing operations	(0.69)	(1.46)	-	(3.13)	-
	TOTAL	1.98	0.37	2.16	2.26	1.21

For D M K H & Co.
Chartered Accountants
FRN 116886W

Mr. Manish Kankani
Partner
Membership No. 158020

Place: Mumbai

Date: May 29, 2026

Mr. L. Vinay Reddy
Managing Director
(DIN : 00202619)

Place: Mumbai

Date: May 29, 2026



Notes:

1. The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held today on May 29, 2026. The Statutory Auditors have issued audit report with **Unmodified opinion** on the above results.

2. The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

3. The figures for quarter ended March 31, 2026 and March 31, 2025 are balancing figures between the audited figures of the full financial year and the reviewed year-to-date figures up to the third quarter of the respective financial year.

The figures for the previous period/ year have been regrouped/reclassified, wherever necessary, to conform to the current period/ year classification.

4. As the company's business activity falls within a single segment, therefore disclosure requirements of the Indian Accounting Standard (Ind AS) 108 "Segment Reporting" prescribed by companies (Accounting Standards) Rules 2015 are not applicable.

5. The financial impact of new Labour code on Gratuity notified on November 21, 2025 has not yet been determined by the company and no adjustment has been made in the financial statements for the year ended March 31, 2026.

Investors can view the AFR of the Company for the Quarter and year ended March 31, 2026 on the company's website: www.lovableindia.in , or on the website of BSE & NSE.

Place: Mumbai

Date: May 29, 2026

For Lovable Lingerie Limited

Vinay Reddy

Chairman & Managing Director

(DIN: 00202619)

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

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LOVABLE LINGERIE LIMITED
Balance Sheet as at 31 March 2026

(C In Lacs)

Particulars		Note No.	As at 31 March, 2026	As at 31 March, 2025
			₹	₹
A	ASSETS			
1	Non-Current Assets			
	Property, Plant and Equipment	2	1,277.08	1,874.69
	Intangible Assets	2	108.62	144.16
	Right-of-Use Assets	2	0.00	181.19
	Financial Assets			
	Investments	3	9,177.07	9,555.66
	Other Financial Assets	4	212.45	265.34
	Deferred Tax Assets		319.48	-
	Other Non-current Assets	5	1,204.60	742.42
			12,299.30	12,763.47
2	Current Assets			
	Inventories	6	4,059.53	5,110.52
	Financial Assets			
	Trade Receivables	7	2,303.13	2,164.00
	Cash and Cash equivalents	8	84.37	92.67
	Short-Term Loans and Advances	9	357.55	152.47
	Other Current Assets	10	713.81	799.17
			7,518.38	8,318.83
	TOTAL		19,817.68	21,082.29
B	EQUITY AND LIABILITIES			
1	Equity			
	Equity Share Capital	11	1,480.00	1,480.00
	Other Equity	12	16,601.11	16,318.40
			18,081.11	17,798.40
2	Non-Current Liabilities			
	Financial Liabilities			
	Lease Liabilities	13	-	153.33
	Other Financial Liability	14	229.88	266.68
	Provisions	15	184.02	294.10
	Deferred tax liabilities (net)	28	-	415.20
			413.90	1,129.30
3	Current Liabilities			
	Financial Liabilities			
	Borrowings	16	273.44	871.42
	Trade payables	17		
	Due to MSME			
	Due to other than MSME		867.95	1,099.78
	Other current liabilities	18	150.61	145.62
	Current Tax Liabilities (Net)	19	-	-
	Provisions	20	30.67	37.76
			1,322.68	2,154.58
	TOTAL		19,817.68	21,082.29

Summary of material accounting policies (Note-1)
The accompanying notes are an integral part of the financial statements.

As per our report of even date attached

For and on behalf of the Board of Directors

For D M K H & Co.
Chartered Accountants
FRN 116886W

Mr. L. Vinay Reddy
Managing Director
(DIN : 00202619)

Mr. Manish Kankani
Partner
Membership No. 158020

Place: Mumbai
Date: May 29, 2026

Place: Mumbai
Date: May 29, 2026

LOVABLE LINGERIE LIMITED
Cash Flow Statement for the Year Ended 31 March, 2026
(In Lacs)

Particulars	For the year ended 31 March, 2026		For the year ended 31 March, 2025	
	₹	₹	₹	₹
A. Cash flow from operating activities				
Net Profit / (Loss) before tax		(399.90)		(406.79)
Adjustments to reconcile profit before tax to net cash provided by operating activities				
Depreciation and amortisation expenses	148.79		204.67	
FVTPL Gain (Notional)	(272.18)		(311.26)	
Finance costs	42.46		54.93	
Interest income	(73.31)		(72.62)	
Dividend income	(4.32)		(1.45)	
Net (gain) / loss on sale of investments	(163.07)		(344.67)	
Deffered Tax			585.44	
Exceptional items			25.99	
		(321.62)		141.02
Operating Profit before working capital changes		(721.51)		(265.76)
Changes in working capital:				
<i>Adjustments for (increase) / decrease in operating assets:</i>				
Inventories	1,034.99		390.53	
Trade receivables	139.13		22.56	
Short-term loans and advances	(23.58)		(12.47)	
Long-term loans and advances	52.90		37.26	
Other current assets	85.36		(19.59)	
Other non-current assets	0.29		4.26	
<i>Adjustments for increase / (decrease) in operating liabilities:</i>				
Trade payables	(231.84)		429.90	
Other current liabilities	(4.99)		(60.62)	
Other long-term liabilities	-		-	
Short-term provisions	(52.67)		(3.75)	
Long-term provisions	(110.08)		50.83	
Current Tax Liability	-		-	
		889.51		838.90
Cash flow from Exceptional Items		168.00		573.13
Cash generated from operations		168.00		573.13
Net income tax (paid) /refund		-		-
Net cash flow from / (used in) operating activities (A)		168.00		573.13
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances	(2.39)		(23.50)	
Net (gain) / loss on sale of investments	-		(344.67)	
Disposal of Fixed assets	25.02		20.64	
Right-of-use Asset			(28.64)	
Lease Liability	(73.46)		(162.51)	
Inter-corporate deposits (net)	13.50		6.75	
Current investments not considered as Cash and cash equivalents				
- Purchase net off sale	(541.66)		(225.31)	
Interest received				
- Others	73.31		72.62	
Dividend received				
- Others	4.32		1.45	
		501.37		(683.18)
Net cash flow from / (used in) investing activities (B)		501.37		(683.18)

LOVABLE LINGERIE LIMITED
Cash Flow Statement for the Year Ended 31 March, 2026
(In Lacs)

Particulars	For the year ended 31 March, 2026		For the year ended 31 March, 2025	
	₹	₹	₹	₹
C. Cash flow from financing activities				
Buyback of equity shares	-		-	
Net increase / (decrease) in long term borrowings	-		-	
Net increase / (decrease) in working capital borrowings	(597.98)		181.41	
Net increase / (decrease) in Other Financial Liabilities	(36.80)		(32.48)	
Proceeds from other short-term borrowings			-	
Finance cost	(42.46)		(54.93)	
Dividends paid	-		-	
Tax on dividend	-		-	
		(677.24)		94.00
Net cash flow from / (used in) financing activities (C)		(677.24)		94.00
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(7.87)		47.40
Cash and cash equivalents at the beginning of the year		92.67		45.27
Cash and cash equivalents at the end of the year		84.80		92.67
Reconciliation of Cash and cash equivalents with the Balance				
Cash and cash equivalents as per Balance Sheet		84.37		92.67
Less: Bank balances not considered as Cash and cash equivalents as		-		-
Net Cash and cash equivalents (as defined in Ind AS 7 <i>Cash Flow Statements</i>) included in Note 8		84.37		92.67
Add: Current investments considered as part of Cash and cash equivalents (as defined in Ind AS 7 <i>Cash Flow Statements</i>) (Refer Note (ii) to Note 16 Current investments)		-		-
Cash and cash equivalents at the end of the year *		84.37		92.67
* Comprises:				
(a) Cash on hand		51.37		32.34
(c) Balances with banks		-		-
(i) In current accounts		25.00		52.33
(iv) Unpaid Dividend Account		8.00		8.00
		84.37		92.67

See accompanying notes forming part of the financial statements

Summary of material accounting policies (Note-1)

The accompanying notes are an integral part of the financial statements.

For and on behalf of the Board of Directors

As per our report of even date attached

For D M K H & Co.

 Chartered Accountants
FRN 116886W

Mr. L. Vinay Reddy

 Managing Director
(DIN : 00202619)

Mr. Manish Kankani

 Partner
Membership No. 158020

Place: Mumbai
Place: Mumbai
Date: May 29, 2026
Date: May 29, 2026

Independent Auditor's Report on the audit of Financial Results for the quarter and year ended March 31, 2026 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of,
Lovable Lingerie Limited

Opinion

We have audited the accompanying Statement of Financial results of **Lovable Lingerie Limited** ("the Company") for the quarter and year ended March 31, 2026, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid financial statement:

1. are presented in accordance with the requirements of the Listing Regulations in this regard; and
2. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Responsibilities of Management's and Those Charged with Governance for the Financial Results

These financial statements have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance

with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the

financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatement in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) evaluating the effect of any identified misstatement in the Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The financial statements include the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to limited review by us, as required under the Listing Regulations.

For D M K H & Co.
Chartered Accountants
Firm Registration No: 116886W

Manish Kankani
Partner
Membership No: 158020
UDIN: 26158020ARZLUV1601

Place: Mumbai
Date: May 29, 2026



Date 29-05-2026

To,

The National Stock Exchange of India Ltd "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: LOVABLE Through: NEAPS	BSE Limited Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001 Scrip Code: 533343 Through: BSE Listing Centre
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Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t Audit Report with Unmodified Opinion

Dear Sirs,

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that the Statutory Auditors of the Company i.e. M/s. DMKH & Co., Chartered Accountants, have issued the audit report on Standalone Financial results of the Company for financial year ended March 31, 2026 with unmodified opinion i.e. without any qualifications.:

For Lovable Lingerie Limited

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

LOVABLE LINGERIE LTD.

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